

Substitute Bill No. 5016

February Session, 2006

\*\_\_\_\_\_HB05016GAE\_\_\_040406\_\_\_\_\*

## AN ACT ESTABLISHING A CONNECTICUT STATE PARK FOUNDATION.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

1 Section 1. (NEW) (Effective July 1, 2006) (a) There is established a 2 Connecticut State Park Foundation, the resources of which shall be 3 used by the Connecticut State Park Foundation Council established 4 pursuant to subsection (b) of this section to fund programs and 5 projects that support the infrastructure and operations of Connecticut's 6 state parks and forest recreation areas. The resources of the foundation 7 shall be in addition to resources otherwise appropriated by the state 8 for such programs and projects. The foundation shall be organized and 9 comply with the provisions of sections 4-37e to 4-37k, inclusive, of the 10 general statutes. The foundation shall be subject to the provisions of 11 chapter 14 of the general statutes and subject to the same conditions 12 and exceptions of said chapter 14 as a state agency. The foundation 13 may apply for and accept any state, federal or private funds and shall 14 administer such funds in the manner required by applicable law. The 15 foundation may receive money or grants and goods, services and gifts 16 and may operate in cooperation with and contract for services with 17 other foundations. The books and records of the foundation shall be 18 subject to audit by the Auditors of Public Accounts.

(b) There shall be established a Connecticut State Park Foundation

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20 Council composed of eleven members as follows: (1) The 21 Commissioners of Environmental Protection and Public Works and the 22 executive director of the Connecticut Commission on Culture and 23 Tourism, or their designees; and (2) the following eight public 24 members, whose terms shall be coterminus with the term of office of 25 the respective appointing authority for such member: (A) A 26 representative of a state-wide association dedicated to the promotion 27 of parks, forests and hiking trails, appointed by the Governor; (B) a 28 representative of the state-wide organization Friends of Connecticut 29 State Parks, Inc., appointed by the Governor; (C) a representative of a 30 Friends of Connecticut State Parks, Inc. organization from a shoreline 31 state park, appointed by the president pro tempore of the Senate; (D) a 32 representative of a Friends of Connecticut State Parks, Inc. 33 organization from an inland state park, appointed by the speaker of 34 the House of Representatives; (E) two representatives of the business 35 community with experience in fund-raising, one appointed by the 36 minority leader of the House of Representatives and one by the 37 minority leader of the Senate; and (F) two other individuals with 38 experience in fund-raising, one to be appointed by the majority leader 39 of the House of Representatives and one by the majority leader of the 40 Senate. Members shall serve until their successors are appointed. 41 Vacancies in memberships shall be filled by the respective appointing 42 authority for the balance of the term vacated. The council shall solicit 43 and accept funds on behalf of the Connecticut State Park Foundation 44 established pursuant to subsection (a) of this section, to be used for 45 programs and projects that support the infrastructure and operations 46 of Connecticut's state parks and forest recreation areas. The council 47 shall adopt policies and procedures for the acceptance and expenditure 48 of such funds.

(c) The council shall seek to develop public and private partnerships with organizations, institutions, corporations and individuals who share an interest in stewardship of state park and forest recreation areas. The goal of such partnerships shall be to provide a public benefit consistent with the mission of the state in managing its assets. Such

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54 partnerships shall be designed to increase the ability of the 55 Department of Environmental Protection to be a stronger steward of 56 state park and forest assets. The Commissioner of Environmental 57 Protection may place reasonable conditions on any donation to ensure 58 that the general statutes, regulations of Connecticut state agencies and 59 policies of the department are complied with. No improvements to 60 state property pursuant to the provisions of this section shall be made 61 without the written approval of the Commissioners of Environmental 62 Protection and Public Works.

(d) On or before July 1, 2007, and annually thereafter, the Connecticut State Park Foundation Council shall report, in writing, to the Governor and the joint standing committees of the General Assembly having cognizance of matters relating to the environment and government administration concerning the source and amount of funds received by said council and by the Connecticut State Park Foundation and the manner in which such funds were administered and disbursed. The initial report shall include information on the policies and procedures developed pursuant to subsection (b) of this section.

This act sha	ll take effect as follo	vs and shall amend the following
sections:		
Section 1	July 1, 2006	New section

**GAE** Joint Favorable Subst.

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